

**Tuesday, September 19, 2006**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Yvonne B. Burke, Supervisor Don Knabe and Chair Pro Tem  
Zev Yaroslavsky

Absent: Supervisor Gloria Molina and Mayor Michael D. Antonovich

Invocation led by Pastor Cary Schmidt, Associate Pastor, Lancaster Baptist Church  
(5).

Pledge of Allegiance led by Robert Saxon, Chief of Veterans Services,  
Department of Military and Veterans Affairs (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**CLOSED SESSION MATTER**

**CS-  
1.**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(Government Code Section 54956.8)

Provide authority to its real estate negotiators with respect to negotiations concerning the following property within the Marina del Rey Small Craft Harbor:

**Property:** Parcel 47U  
(S.M.Y.C. Marina)  
13581 Mindanao Way

**County Negotiators:** David Janssen, Stan Wisniewski and  
Richard Volpert

**Negotiating Parties:** Santa Monica Windjammers Yacht Club

**Under Negotiation:** Price and Terms (06-2208)

**IN OPEN SESSION, THE BOARD CONTINUED THE ITEM TWO WEEKS TO  
OCTOBER 3, 2006**

**Absent:** Supervisor Molina and Supervisor Antonovich

**Vote:** Common Consent

**SET MATTERS**

9:30 a.m.

Presentation of scroll to His Excellency Carlos Gianelli Derois, Ambassador of Uruguay, on the occasion of his visit to Los Angeles, as arranged by the Chair Pro Tem.

Presentation of scroll to Bayan Sami Abdul Rahman, Kurdistan Regional Government High Representative to the United Kingdom and Chairman of Kurdistan Development Corporation upon her visit to Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Dr. Pearl E. Grimes, Founder of the Coalition for At-Risk Urban Youth, Medical Director of Vitiligo and Pigmentation Institute of Southern California and Sponsor of the Raynor Self-Esteem Summer Camp, in recognition of her numerous contributions and outstanding service to the community, as arranged

by Supervisor Burke.

Presentation of scroll to Iris Stevenson, Choir Director of the Crenshaw High School Elite Choir, in recognition of their outstanding accomplishment as the winners of a gold medal and two silver medals at the 2006 World Choir Games at the 2006 4th Annual World Choir Games in Xiamen, China, as arranged by Supervisor Burke.

Presentation of scroll to Torrence Brannon-Reese founder of the See A Man, Be A Man-Mentoring Rites of Passage Project, a campus program for fatherless boys, as arranged by Supervisor Burke. (06-0062)

**S-1.**     11:30 a.m.

**Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (04-0728)**

Report by the Director of Health Services on the financial status of the Department. (Continued from meetings of 5-16-06 and 7-18-06 at the request of the Chief Administrative Officer)

**CONTINUED ONE WEEK TO SEPTEMBER 26, 2006 AT 11:30 A.M.**

[Video](#)

[See Final Action Report](#)

Absent:                      Supervisor Molina and Supervisor Antonovich

Vote:                        Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 19, 2006  
9:30 A.M.**

**1-D.**     Recommendation: Approve and authorize the Executive Director to execute a one-year agreement with the National Development Council in amount of \$72,000, using Countywide Community Development Block Grant (CDBG) funds, to provide financial advisory and professional services for economic development loans funded by the CDBG Program, effective following execution by all parties; authorize the

Executive Director to execute two one-year extensions for an annual compensation amount not to exceed \$72,000 for the second and third years, conditioned upon satisfactory performance and continuation of the CDBG funding; and find that agreement is exempt from the California Environmental Quality Act. (06-2379)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 19, 2006**

**9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute a five-year Interagency Agreement with the Housing Authority of the City of Los Angeles (HACLA), to allow homeless individuals who are recipients of U.S. Department of Housing and Urban Development Tenant Based Rental Assistance Shelter Plus Care Samaritan grant certificates to use the certificates within the City of Los Angeles, effective following execution by all parties; also authorize the Executive Director to amend the Interagency Agreement with HACLA to extend the term and to incorporate any other administrative provisions that may be required; and find that the agreement is exempt from the California Environmental Quality Act. (Continued from meeting of 9-12-06 at the request of the Executive Director) (06-2333)

**CONTINUED TWO WEEKS TO OCTOBER 3, 2006**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 20**

1. Recommendations for appointments/reappointments to Commissions/  
Committees/Special Districts (+ denotes reappointments): **Documents on file in  
Executive Office.** (06-2410)

Supervisor Molina

Steven Michael Gores+, Probation Commission

Supervisor Burke

William F. Garber+, Water Appeals Board

Supervisor Knabe

Carol L. Rose+, Commission on Judicial Procedures; also waive limitation of  
length of service requirement pursuant to County Code Section 3.100.030A  
Maria C. Tortorelli+, Child Support Advisory Board

Supervisor Antonovich

William J. Galloway+, Commission on Judicial Procedures; also waive  
limitation of length of service requirement pursuant to County Code Section  
3.100.030A  
Dr. Matthew Y.C. Lin, Commission on Alcoholism  
Matthew P. Lynch+, Los Angeles County Commission on Aging; also waive  
limitation of length of service requirement pursuant to County Code Section  
3.100.030A

**APPROVED**

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Send a five-signature letter to  
local telecommunication carriers asking them to explore the service option that would  
allow 911 callers to simultaneously notify predetermined parties on their behalf when  
paramedics, police or fire services are called, and if feasible, make the service  
available to telephone customers who wish to purchase such a service. (06-2408)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Request the Chief Administrative Officer, the Director of Personnel and County Counsel to eliminate any questions related to criminal convictions from employment applications effective January 1, 2007; mandate each department to conduct a background check commensurate with the job offer and require all departments to keep records on applications that were rejected as a result of criminal conviction history; and jointly report back on a quarterly basis with a status report of implementation for one year. (06-2415)

**CONTINUED FOUR WEEKS TO OCTOBER 17, 1006**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

4. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Samuel Williams III, who was shot while sitting on his aunt's front porch, located in the 1000 block of West 108th Street, in the unincorporated area of Los Angeles on July 16, 2004 at 4:15 p.m. (05-1861)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Cedric Smalls, who was shot to death in the 200 block of West 126th Street, in the unincorporated area of Los Angeles County on September 16, 2005. (06-0787)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

6. Recommendation a submitted by Supervisor Burke: Extend the \$10,000 reward offered for each victim, for a grand total of \$30,000, for any information leading to the arrest and conviction of the person or persons responsible for the murders of 10-year-old David Marcial, 22-year-old Larry Marcial, and 17-year-old Luis Cervantes who were shot in front of their home near Central Ave. and 49th Street, in the City of Los Angeles, on Friday, June 30, 2006. (06-1807)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the Audrey and Sydney Irmas Youth Activity Center's "7th Annual Public Safety Appreciation Day," to be held September 21, 2006. (06-2405)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Waive fees totaling \$75, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area, for the African American Heritage Committee's 4th Annual picnic, to be held September 23, 2006. (06-2403)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the California Black Aviation Association, Inc.'s 13th Annual Air Fair, to be held September 23, 2006. (06-2413)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Yaroslavsky: Waive overnight parking fees for 30 vehicles totaling \$840, excluding the cost of liability insurance, at the Rose Avenue Beach parking lot in Venice for the congregants attending the Pacific Jewish Center's High Holy Days services, to be held September 22, 23, 24 and October 1 and 2, 2006. (06-2417)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the permit fee in amount of \$175, excluding the cost of liability insurance, for use of the Malibu Civic Center parking lot for the Malibu Lions Club's 22nd Annual Flea Market and Pancake Breakfast, to be held September 24, 2006. (06-2423)



**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for approximately 50 cars in amount of \$350, excluding the cost of liability insurance, at the Venice Boulevard beach parking lot for congregants attending the Nashuva Jewish Holiday services, to be held September 24, 2006. (06-2411)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Knabe: Instruct the Auditor-Controller, in close consultation with the Public Health Commission, to report back to the Board within 90 days on the following issues regarding the failed protocols that delayed notifying the Public Health Department of the raw-sewage spillage onto County beaches that occurred on August 8, 2006; and instruct the Chief Administrative Officer, the Director of Public Health and County Counsel to provide full cooperation and staff assistance to the Auditor-Controller and the Commission: (06-2424)

A full-scale review and analysis as to the factors which led to the delay in notifying the Department of Public Health of the August 8, 2006 sewage spill, despite the 2001 report stating that notification procedures were in place;

Review existing County, State and other standards and procedures pertaining to protection of the public's health and safety during sewage spills under both normal and disaster conditions, and make any appropriate recommendations, including, but not limited to, any new legislation that may be needed;

Recommend, in conjunction with County Counsel, improved enforcement methods, including criminal sanctions, and strengthened laws and regulations to apply when the County's Public Health Officer is not immediately notified of a spillage; and

Assess the current system, in consultation with interested environmental groups, of each sewage spill from January 2002 through July 2006 to determine if all standards and procedures were followed, if public notices were posted without avoidable delay, if methods of communication, documentation and responses were sufficient, and whether all affected departments and agencies acted appropriately.

**APPROVED**

[See Supporting Document](#)  
[Report](#)  
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$325, excluding the cost of liability insurance, for use of Schabaram Regional Park for the Los Angeles County Fire Department Retirees Association's Annual 2006 BBQ Picnic, to be held October 14, 2006. (06-2422)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Proclaim October 2006 as "Quality and Productivity Month" throughout Los Angeles County and recognize County employees' efforts to enhance the quality and productivity level of County services; request the Music Center to waive fees for use of the Grand Hall of the Dorothy Chandler Pavilion, including usher and production fees, and waive parking fees, excluding the cost of liability insurance, at the Music Center garage for attendees of the 20th Annual Productivity and Quality Awards Program, to be held October 25, 2006; direct the Chief Administrative Officer and the Director of Internal Services to provide the necessary support services for activities related to the "Quality and Productivity Month" celebrations, including the luncheon; and direct the Executive Officer of the Board to schedule the annual presentation of the award winners for the November 8, 2006 Board meeting. (06-2406)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Antonovich: Waive parking fees for approximately 35 cars in amount not to exceed \$595, excluding the cost of liability insurance, at the Music Center Garage for County department heads and coordinators attending the annual kick-off breakfast for the 2006 Charitable Giving Campaign, to be held September 19, 2006. (06-2419)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Antonovich: Waive parking fees for 35 cars in amount not to exceed \$595, excluding the cost of liability insurance, at the Music Center Garage for County department heads and coordinators attending the Charitable Giving Campaign Awards Ceremony, to be held September 26, 2006. (06-2420)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

18. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$2,510, excluding the cost of liability insurance, for use of Arcadia Community Regional Park for LA 18 KSCI-TV's 11th Annual Asian-American Harvest Moon Festival, to be held October 1, 2006. (06-2407)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Molina: Extend the \$25,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Robert Whitehead, who was shot while attempting to deter gang members from spray painting gang graffiti on a neighbor's home in the 13400 block of Moccasin St., in West Valinda, on March 9, 2006 at approximately 9:25 p.m. (06-2404)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 21**

20. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (06-2427)

Exposition Metro Line Construction Authority (Expo)  
San Gabriel River Discovery Center Authority  
Lancaster School District  
Three Valleys Municipal Water District  
Valley County Water District

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

21. Joint recommendation with the Director of Personnel: Approve proposed premium rates for County sponsored plans as follows: a) medical and dental rates for represented employees, b) medical and dental rates for nonrepresented employees for the period January 1, 2007 through December 31, 2007, c) optional term life insurance rates for represented employees and supplemental Group Variable Universal Life insurance rates for non-represented employees, and d) rates for Short-Term Disability, Long-Term Disability (LTD), and LTD Health Insurance plan; approve introduction of ordinance to implement recommended changes; and approve the following related actions: (Continued from meeting of 9-12-06 at the request of the Board) (Relates to Agenda No. 61) (06-2348)

Instruct the Mayor to sign the appropriate agreements with Blue Cross of California and Blue Cross Life and Health Insurance Company, Connecticut General Life Insurance Company and CIGNA Healthcare of California, Inc., Kaiser Foundation Health Plan, Inc., PacifiCare of California and PacifiCare Life & Health, Delta Dental Plan, SafeGuard Health Plans, Inc., Life Insurance of North America, Metropolitan Life Insurance Company and their successors or affiliates, as necessary, for the period of January 1, 2007 through December 31, 2007;

Approve proposed premium rates and benefit coverage changes for union sponsored plans for the Association for Los Angeles Deputy Sheriffs Inc., but not including extension of coverage to Unit 701 (Probation Officers), the California Association of Professional Employees, and the Los Angeles County Fire Fighters Local 1014 Health and Welfare Plan, for the period of January 1, 2007 through December 31, 2007;

Approve an adjustment in the minimum County contribution under the MegaFlex and Flexible Benefit Plans from \$852 and \$626 per month, respectively, to \$918 and \$678 per month, respectively, to be initially reflected on the January 15, 2007 pay warrants;

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes recommended to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2007; and

Also, consideration of Supervisor Molina's amendment to instruct the Chief Administrative Officer and Director of Personnel to jointly report back to the Board before February 15, 2007 on the results of the Mercer Audit on the 2007 rate increases for the Kaiser Health Plans; and a progress report on the Kaiser Health Plan's Cost Mitigation Goals and Objectives and an evaluation determining if they can be improved, expedited, or enhanced.

**APPROVED AGREEMENT NOS. 75978, 75979, 75980, 75981, 75982, 75983, 75988, 75989, 75990, 75991 AND 75992; AND**

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S JOINT RECOMMENDATION WITH THE DIRECTOR OF PERSONNEL, WITH THE MEDICAL INSURANCE RATES PROPOSED BY KAISER FOUNDATION HEALTH PLAN, INC'S., APPROVAL CONDITIONED UPON RECEIPT AND VERIFICATION OF DATA USED TO ESTABLISH THEIR NEW RATES BY DECEMBER 31, 2006, AND A PROVISION TO ALLOW FOR RENEGOTIATION OF THE RATES IF THEY ARE NOT JUSTIFIED; AND**
- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF PERSONNEL TO JOINTLY REPORT BACK TO THE BOARD BEFORE FEBRUARY 15, 2007 ON THE RESULTS OF THE MERCER AUDIT ON THE 2007 RATE INCREASES FOR THE KAISER HEALTH PLANS, AND A PROGRESS REPORT ON THE KAISER HEALTH PLAN'S COST MITIGATION GOALS AND OBJECTIVES AND AN EVALUATION DETERMINING IF THEY CAN BE IMPROVED, EXPEDITED, OR ENHANCED.**

[See Supporting Document](#)

[Report](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**BEACHES AND HARBORS (3 and 4) 22**

- 22.** Recommendation: Approve and instruct the Mayor to sign Lease Option granting to IWF Beachfront Hotel, L.P., a California limited partnership, upon fulfillment of stated conditions, the right to lease Parcel IR, Marina del Rey (4), for 60 years; also approve and instruct the Mayor to sign Lease Agreement, upon confirmation by the Director, that the lessee has fulfilled the option conditions; and find that proposed option to amend lease is exempt from the California Environmental Quality Act. (Continued from meetings of 8-29-06 and 9-5-06 at the request of Supervisor Knabe) **4-VOTES** (06-2191)

**CARRIED OVER TO SEPTEMBER 26, 2006 FOR 4-VOTES**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

**COMMUNITY AND SENIOR SERVICES (4) 23**

23. Recommendation: Approve and authorize the Director to negotiate and execute a contract with Bennett-Streb & Associates to provide business outreach and job development services, in the amount of \$120,000, fully funded with Workforce Investment Act funds, effective upon Board approval for a twelve-month period; authorize the Director to execute amendments to increase or decrease the maximum contract amount by no more than 25%, based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount; and authorize the Director to exercise two optional one-year extensions in amount of \$120,000 annually. (06-2372)

**CONTINUED ONE WEEK TO SEPTEMBER 26, 2006**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

**COUNTY COUNSEL (Committee of Whole) 24**

24. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 04-137-(5), to authorize the construction, operation and maintenance of a construction equipment storage facility and to ensure compliance with the requirements of the Development Program zone, for property located at 32170 N. Castaic Rd., Castaic Canyon Zoned District, applied for by Joe Perry. (On July 25, 2006, the Board indicated its intent to approve) (Relates to Agenda No. 64) (06-1833)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**FIRE DEPARTMENT (3) 25 - 26**

25. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment to transfer \$13.2 million from the District's Designation for Infrastructure Growth to the District's Special Operations Budget Unit Services and Supplies appropriation, to continue the first phase of funding for replacement of the Fire District's voice and data emergency communications systems project. **4-VOTES** (06-2382)

**CARRIED OVER TO SEPTEMBER 26, 2006 FOR 4-VOTES**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Molina and Supervisor Antonovich

26. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Fire Chief to enter into a contract with the State Department of Boating and Waterways and other public agencies, for the purpose of recovering costs, personnel costs and incidental expenses incurred when conducting boating safety and enforcement training and other necessary or mandated training, with the State to reimburse the District up to \$46,550, for training costs associated with two Rescue Boat Operations training modules scheduled for Fiscal Year 2006-07. (06-2371)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 27 - 31**



27. Joint recommendation with the Chief Administrative Officer and the Director of Public Works: Approve design and construction changes to building infrastructure necessary to provide for the installation of a Voice-Over Internet Protocol (VoIP) phone system at an estimated cost of \$168,000, which includes \$100,000 in additional construction costs, \$66,700 in additional design fees, and \$1,300 in estimated permitting fees; approve and authorize the Director of Public Works to execute a supplemental agreement with Helmuth, Obata, Kassabaum + Lee, Burkhart, Liu to provide architectural design services associated with the VoIP phone system for the estimated not-to-exceed amount of \$66,700; also approve an increase of \$168,000 to the total project budget for VoIP and authorize the Chief Administrative Officer to include this adjustment in the 2006-07 Supplemental Changes; and find that changes are exempt from the California Environmental Quality Act. (Continued from the meeting of August 22, 2006 at the request of the Board) **4-VOTES** (06-2418)

**CONTINUED TWO WEEKS TO OCTOBER 3, 2006**

[See Supporting Document](#)  
[Report](#)  
[Video](#)  
[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

28. Joint recommendation with the Chief Administrative Officer and Director of Public Works: Approve and find that the following recommended changes to the Analyzers in the Core Laboratory and related construction costs for the LAC+USC Medical Center Replacement Facility, Specs. 6550, C.P. No. 70787 (1) are exempt from the California Environmental Quality Act; and approve an increase to the project budget in the amount of \$500,000: **4-VOTES** (06-2397)

Incorporation of 11 various analyzers into the current robotic line in the Core Lab of the Diagnostic and Treatment Building at an estimated cost of \$500,000, which includes \$400,000 in estimated construction costs, \$90,000 in architectural design fees and \$10,000 in estimated miscellaneous permitting fees;

Authorize the Director of Public Works to execute change order to agreement with McCarthy/Clark/Hunt, a Joint Venture for additional construction cost associated with modifications in the laboratory and the laboratory robotic line in an estimated not-to-exceed amount of \$400,000; and

Authorize the Director of Public Works to execute a supplemental agreement

with Hellmuth, Obata, Kassabaum for additional design costs associated with additional charges in the laboratory and the laboratory robotic line for a not-to-exceed amount of \$90,000.

**CARRIED OVER TO SEPTEMBER 26, 2006 FOR 4-VOTES**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

29. Recommendation: Approve and authorize the Director to execute amendments to agreements with TrueGreen LandCare increasing the maximum obligation of each contract by 2.5% or a combined total of \$1,121 annually, increasing the County maximum obligation for both contracts from \$44,826 to \$45,947, for continued provision of landscape maintenance services at H. Claude Hudson and Hubert H. Humphrey Comprehensive Health Centers (1 and 2), to allow for a Cost of Living Adjustment (COLA), effective upon Board approval through June 30, 2008; and authorize the Director to approve future requests for COLAs, at the Director's discretion, at the end of each Contract Year. (06-2399)

**CONTINUED TWO WEEKS TO OCTOBER 3, 2006**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

30. Recommendation: Approve and authorize the Director to execute a Memorandum of Agreement with the University of Southern California (USC), Keck School of Medicine establishing that procedures of the Wolfe Family Trusts (Trust) will be restricted to initiatives that support hospital and clinic redesign efforts; and authorize County Counsel to execute Consent to Probate Court Petition in the matter of the Trust supporting the establishment of the USC, Keck School of Medicine as the residual beneficiary of the Trust and to execute all other legal documents necessary to effectuate the distribution of the Trust. (06-2365)

**CONTINUED ONE WEEK TO SEPTEMBER 26, 2006**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

31. Recommendation: Approve and authorize the Director to terminate for convenience the Broadlane Temporary Clinical Staff Contracting and Vendor Management Services Agreement, effective October 27, 2006. (06-2398)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**HUMAN RESOURCES (2) 32**

32. Recommendation: Approve an annual salary of \$180,000 for Patricia Ploehn, who has been appointed the Director of Children and Family Services, effective September 20, 2006. (06-2426)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**MENTAL HEALTH (5) 33**

33. Recommendation: Approve and authorize the Director to prepare and execute a sole-source consultant services agreement with PROTOTYPES Centers for Innovation in Health, Mental Health and Social Services, to provide conference event services for an annual Statewide conference on co-occurring disorders, at a Fiscal Year 2006-07 cost of \$75,000, consisting of \$50,000 in Sales Tax Realignment funds and \$25,000 in Intrafund Transfer from the Department of Public Health's Alcohol and Drug Programs Administration, effective upon Board approval. (06-2385)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**PARKS AND RECREATION (2) 34 - 36**

34. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a two-year contract with Parkwood Landscape Maintenance Inc. for park maintenance services at the La Crescenta Area Parks (5), at a total maximum contract cost of \$153,304 per year for two years, effective October 9, 2006 to October 31, 2008, with three one-year renewal options; authorize the Director to execute the contract renewal options annually, and to increase the contract cost by 10% during each contract year for unforeseen services or emergencies, which will increase the total annual contract cost to a maximum of \$168,634 for the first two years; and find that project is exempt from the California Environmental Quality Act. (06-2395)

**CONTINUED ONE WEEK TO SEPTEMBER 26, 2006**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

35. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign two-year contract with TruGreen LandCare, Branch 6245, for a total maximum contract cost of \$193,138 per year, for park maintenance services at the Belvedere Area Parks (1), effective October 9, 2006 to September 30, 2008, with three one-year renewal options; authorize the Director to exercise the contract renewal options annually, which may include a cost of living adjustment not to exceed three percent per option year and to increase the contract cost by 10% during each contract year, which will increase the total annual contract cost to a maximum of \$212,452 for the first two-years; and find that the project is exempt from the California Environmental Quality Act. (06-2401)

**CONTINUED ONE WEEK TO SEPTEMBER 26, 2006**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

36. Recommendation: Authorize County Counsel to file a lawsuit to require private property landowners to vacate their unauthorized encroachment on County-owned park property. (06-2400)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**PROBATION (1) 37 - 39**

37. Recommendation: Authorize the Chief Probation Officer to prepare and execute amendments to 14 contracts with Community-Based Organizations (CBOs) for gang intervention services, to extend the current contracts for one year, effective October 1, 2006 through September 30, 2007, at an estimated maximum amount of \$2 million; and authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with the CBOs and to execute modifications to the contracts not to exceed 25% of the total contract cost and/or 180 days to the period of performance. (Continued from meeting of 9-5-06 at the request of Supervisor Yaroslavsky) (06-2261)

**CONTINUED ONE WEEK TO SEPTEMBER 26, 2006**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

38. Recommendation: Approve and authorize the Chief Probation Officer to negotiate, finalize and execute three contracts with two Community Based Organizations (CBOs), to provide employment services to high-risk/high needs youth in three service areas (1, 2 and 5), at an initial contract amount of \$200,000 each, for a total of \$600,000, fully offset by Juvenile Justice Crime Prevention Act funds, effective October 1, 2006 through September 30, 2007; also authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with the CBOs, and to execute modifications to the contract not to exceed 25% of the total contract cost and/or 180 days to the period of performance. (06-2391)

**CONTINUED ONE WEEK TO SEPTEMBER 26, 2006**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

39. Recommendation: Approve and authorize the Chief Probation Officer to negotiate, finalize and execute contracts with three Community-Based Organizations (CBOs), to provide home-based services to high-risk/high needs youth in three service areas (2, 4 and 5), at an initial contract amount of \$200,000 each, for a total of \$600,000, fully offset by Juvenile Justice Crime Prevention Act funds, effective October 1, 2006 through September 30, 2007; also authorize the Chief Probation Officer to approve the addition or repayment of any agency subcontracting with the CBOs and to execute modifications to the contract not to exceed 25% of the total contract cost and/or 180 days to the period of performance. (06-2394)

**CONTINUED ONE WEEK TO SEPTEMBER 26, 2006**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**PUBLIC HEALTH (Committee of Whole) 40 - 42**

40. Recommendation: Approve and authorize the Director to execute a sole-source agreement with the City of Pasadena for the City to provide HIV/AIDS Health Education/Risk Reduction - Prevention Case Management Services to County Service Planning Areas 1, 2, 3 and 7 (All Districts), at an estimated cost of \$77,080, 100% offset by California Health and Human Services Agency funds, effective upon Board approval through December 31, 2006. (06-2387)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

41. Recommendation: Adopt resolution approving and authorizing the Director to execute and submit a proposal, through the Department's Alcohol and Drug Program Administration, in response to the California Department of Corrections and Rehabilitation (CDCR) Request for Proposals for substance abuse Coordination Agencies requiring applicants to assess and place criminal offenders released from CDCR institutions into community-based substance abuse programs. (06-2384)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

42. Recommendation: Approve the following actions relating to grant funded temporary personnel services; and authorize the Directors of Public Health and Mental Health to increase or decrease any approved temporary personnel services agreement form's budget in an amount not to exceed 25% of the original maximum obligation of each temporary personnel services project, contingent upon the availability of grant funds: (06-2396)

Authorize the Director of Public Health to offer and execute an agreement form with PHFE Management Solutions to continue the provision of support staff for HIV epidemiological studies, at a total maximum cost of \$825,910, offset by Federal and State funds and \$476,588 in Net County Cost, for the period of October 1, 2006 through June 30, 2007 with three one-year automatic renewals through June 30, 2010; and

Authorize the Directors of Public Health and Mental Health to offer and execute an agreement form with Maxim Staffing Solutions and/or PHFE Management Solutions to provide for various temporary personnel services projects with various terms based on each project, 100% offset by grant funding, effective overall no sooner than October 1, 2006 through June 30, 2007, with provisions for three one-year automatic renewals through June 30, 2010.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**PUBLIC SOCIAL SERVICES (2) 43 - 44**

43. Joint recommendation with the Chief Information Officer: Approve and instruct the Mayor to sign amendment to agreement with Electronic Data Systems Corporation for operation and maintenance of the Greater Avenues for Independence Employment Activity and Reporting System to implement the following: (Continued from meetings of 8-15-06, 8-22-06, and 9-5-06 at the request of the Director) (06-2089)

Extends the term of agreement for twelve months from December 1, 2006 through November 30, 2007, with two six-month extensions at the Director's sole discretion, through November 30, 2008, pending Request For Proposals process;

Increases the maximum agreement amount by \$20,679,788 from \$95,320,014 to \$115,999,802, which includes \$10,339,894 for the first twelve months, and \$5,169,947 for each of the two optional six-month extensions; and

Amends the performance bond amount to \$4 million for the extension period from December 1, 2006 through November 30, 2008; and

Includes current County Board policies and ordinances which will bring the



agreement up to the County standard.

**CONTINUED THREE WEEKS TO OCTOBER 10, 2006**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

44. Recommendation: Approve and authorize the Director to execute a non-financial renewal agreement with K-Step Montessori, Inc., to provide on-site child care services at the Department's El Monte Annex and El Monte Telstar Child Care Centers, financed by the parents utilizing the child care services, effective October 1, 2006 or the day after Board approval, whichever is later, through September 30, 2011; and authorize the Director to prepare and execute amendments when the change is necessitated in order for the contractor to comply with changes in Federal, State or County requirements. (06-2389)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**PUBLIC WORKS (4) 45 - 50**

45. Recommendation: Declare the County's fee interest in General Wm. J. Fox Airfield (Airfield) Parcel No. 74EX (96.86 acres), located on the southwest corner of Avenue F and 60th Street West, City of Lancaster (5), to no longer be required for the purpose of the County; approve agreement with the City of Lancaster, outlining the terms and obligations for the transfer of a portion of County real property at the Airfield to the City, and the grant of public road and drainage easements, and construction of a detention basin and an outflow system of open channels and storm drains, at the Airfield, to alleviate potential flood hazard; authorize the no-fee transfer of the Airfield Parcel to the City; and authorize the grant of a no-fee drainage easement to the City in the airfield, Parcel Nos. 43DE, 40DE (20.31 acres), and public road and highway easements in Parcel Nos. 43RE, 40RE, and 32RE (2.45 acres); instruct the Mayor to sign the agreement, quitclaim deed and easement and authorize delivery to the City;

and find that transaction is exempt from the California Environmental Quality Act.  
**4-VOTES** (06-2378)

**CARRIED OVER TO SEPTEMBER 26, 2006 FOR 4-VOTES**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

46. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute amendment to agreement with Smith-Emery Company in amount not-to-exceed \$300,000, to complete the remaining materials testing and special inspection services for the LAC+USC Medical Center Replacement Project, C.P. No. 70787 (1), as required by the Office of Statewide Health Planning and Development, the California Building Code, and the Los Angeles County Building Code. (06-2390)

**CONTINUED ONE WEEK TO SEPTEMBER 26, 2006**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

47. Recommendation: Award and authorize the Director to execute an agreement in an amount not-to-exceed \$354,013, to Complete Coach Works, for Hahn's Trolley Rehabilitation Services, for the overhaul of two existing community transit trolleys serving the unincorporated Willowbrook area (2), with the contractor to complete the work within 270 calendar days from the date of Notice to Proceed, with funds available in the Second Supervisorial Districts' allocation of Proposition A Local Return Transit Program in Fiscal Year 2006-07 Transit Enterprise Fund Budget; authorize the Director to expend an additional amount equal to a maximum of 20% of the contract sum for unforeseen additional work within the scope of work, and to grant month-to-month extensions not to exceed a total of three months; and find that contract work is exempt from the California Environmental Quality Act. (06-2421)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

48. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt resolution accepting a grant from the State Department of Health Services in amount of \$231,100, to fund the construction of the portion of the Antelope Valley Disinfection Conversion Project in Region 38, Lake Los Angeles; and authorize the Director to conduct business with the State on any and all matters related to the grant, including negotiating and executing a grant agreement, and signing of any amendments and requesting reimbursements. (06-2388)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

49. Recommendation: Accept regional grant in amount of \$75,000 from the California Integrated Waste Management Board, to conduct six waste tire collection events throughout the County during Fiscal Year 2006-07, for a total estimated project cost of \$175,000, with two collection events to be conducted in the Antelope Valley in partnership with the Cities of Lancaster and Palmdale to provide in-kind services consisting of collection sites, local outreach, traffic control and supervision for the two events conducted in the Antelope Valley. (06-2383)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

50. Recommendation: Ratify changes in work and accept completed contract work for Project ID No. RDC0014824 - Beverly Blvd. over Rio Hondo Channel Temporary Bridge, Cities of Montebello and Pico Rivera (1), G.B. Cooke, Inc., with changes in

the amount of \$6,945.38, and a final contract amount of \$887,997.38. (06-2414)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**SHERIFF (3) 51 - 54**

51. Recommendation: Adopt resolution authorizing the Sheriff to accept grant award in amount of \$44,000 from the California Department of Boating and Waterways to outfit a 42-foot patrol vessel with boating safety and law enforcement electronic equipment, acquired from the California Department of Fish and Game; and to execute grant award and future amendments, modifications, extensions, and/or augmentations; also approve Fiscal Year appropriation adjustment in amount of \$44,000, to reflect grant funding for purchase of equipment for the patrol vessel. **4-VOTES** (06-2381)

**CARRIED OVER TO SEPTEMBER 26, 2006 FOR 4-VOTES**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

52. Joint recommendation with the Chief Administrative Officer: Approve and instruct the Mayor to sign Memorandum of Agreement between the Department and the Los Angeles Police Department, and/or California State University, Los Angeles; authorize the transfer of \$650,000 from the Project and Facility Development Fund to the Los Angeles Regional Crime Laboratory Facility Authority trust account for acquisition of Type I furniture, fixtures and equipment and telecommunications equipment for the Department's occupied areas in the Los Angeles Regional Crime Laboratory Facility (1); and approve appropriation adjustment to move \$650,000 from Services and Supplies to Other Charges to properly account for the transfer to the Authority trust account. (06-2402)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75879**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

53. Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Compass Group, USA, Canteen Corporation to extend the term of the agreement 12 months and increase the County's percentage of revenue due to minor contract changes for Inmate Commissary Services, effective September 29, 2006, pending completion of a Request for Proposals; and authorize the Sheriff to execute the amendment to extend the contract in any increment. (06-2393)

**APPROVED AGREEMENT NO. 70912, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

54. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$12,525.14. (06-2380)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 55**

55. Recommendation: Authorize the Treasurer and Tax Collector to transfer a total of \$4.94 million to the County's general fund in unclaimed secured and unsecured property tax overpayments for Fiscal Years 1996-2001, to be recognized as revenue

in Fiscal Year 2005-06. (06-2279)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATIONS 56 - 60**

56. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of case entitled, Rodney Chweya v. County of Los Angeles, United States District Court Case No. CV 00-07150 FMC, in amount of \$125,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's Contract Cities Liability Trust Fund - Bellflower. (06-2376)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

57. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Bodgan Markowicz v. County of Los Angeles, et al., Los Angeles Superior Court Case No. MC 016129, in amount of \$125,750; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget. (06-2373)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

58. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Agaron Tavitian v. County of Los Angeles, Los Angeles Superior Court Case No. TC 017243, in amount of \$199,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (06-2374)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

59. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Thelma Valenzuela v. County of Los Angeles, United States District Court Case No. CV 02-9092 ABC, in amount of \$260,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (06-2375)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

60. Request from the Downey Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Downey Unified School District 2006 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$10,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (06-2377)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**ORDINANCE FOR INTRODUCTION 61**

61. Ordinance for introduction amending the County Code Title 5 - Personnel, to increase the minimum County contributions under both the Flexible Benefit and MegaFlex Plans; modify the Long Term Disability Plan Health Insurance for Flexible Benefit Plan and MegaFlex employees to provide a "core" disability health insurance benefit at 75% of the premium amount and an elective benefit of 100% of the premium for designated employees disabled on or after January 1, 2007; replace the Optional Group Term Life Insurance available to Flexible Benefit Plan and MegaFlex employees with Optional Group Variable Universal Life Insurance; and increase the maximum coverage levels applicable to employees who purchase Group Variable Universal Life Insurance and Survivor Income Benefit coverage under the MegaFlex Plan. (Relates to Agenda No. 21) (Continued from meeting of 9-12-06 at the request of the Board) (06-2349)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**ORDINANCES FOR ADOPTION 62 - 64**

62. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Commission on HIV to July 1, 2011. (06-2314)



**ADOPTED ORDINANCE NO. 2006-0071. THIS ORDINANCE SHALL TAKE  
EFFECT OCTOBER 19, 2006**

[See Supporting Document](#)  
[Video](#)  
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**63.**

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to amend the sunset review date for the Commission for Children and Families to January 1, 2011. (06-2316)

**ADOPTED ORDINANCE NO. 2006-0072. THIS ORDINANCE SHALL TAKE  
EFFECT OCTOBER 19, 2006.**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**64.**

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Castaic Canyon Zoned District No. 100, Zone Change Case No. 04-137-(5), petitioned by Joe Perry.(Relates to Agenda No. 24) (06-2409)

**ADOPTED ORDINANCE NO. 2006-0073Z. THIS ORDINANCE SHALL TAKE  
EFFECT OCTOBER 19, 2006.**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**MISCELLANEOUS**

**65. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 65-A.** Recommendation as submitted by Supervisors Burke and Knabe: Authorize the Director of Public Social Services to amend by negotiation the contract with the Los Angeles County Office of Education (LACOE), for After-School Enrichment Program (ASEP) services to: a) extend the contract term through April 30, 2007; b) add provisions for After-School Enrichment Program services through March 31, 2007, and one additional month for administrative close-out activities; and c) add \$1,100,000, in unspent Los Angeles Unified School District ASEP bridge funding, to the current \$950,665 amount available for the provision of ASEP services after July 1, 2006, thereby making a maximum of \$2,050,665 available for the provision of ASEP services from July 1, 2006 through April 30, 2007; instruct the Director of Public Social Services to include in the amendment a requirement that LACOE provide technical assistance to each school district which receives additional bridge funding regarding the district's application for Proposition 49 funding and the district's ongoing plan to provide after-school services funded through Proposition 49; and to include in the amendment with LACOE, the following criteria governing the allocation of additional bridge funding to the individual school districts: (06-2434)

A school district may only receive additional bridge funding for those sites for which the district agrees to submit an application to the California Department of Education for Proposition 49 funding;

A school district may only receive additional bridge funding for schools whose After-School Enrichment Program would close, remain closed, or terminate services for some currently-enrolled students, in the absence of receipt of additional bridge funding;

A school district may only receive additional bridge funding for schools for which the school district has a clear plan to meet the local matching requirement for Proposition 49 funding on an ongoing basis, once the additional bridge funding is no longer available; and

LACOE shall allocate the bridge funding among the school districts according to the following priorities in the order listed: 1) avoid the closure of currently-open programs; 2) avoid the termination of services to currently-enrolled children; 3) increase the number of ASEP schools for which districts will access Proposition 49 funding; and 4) expedite the reopening of currently-closed programs.

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

65-  
B.

Recommendation as submitted by Supervisors Yaroslavsky and Burke: Instruct the Director of Public Health's Alcohol and Drug Program Administration and Office of AIDS Programs and Policy, and the Director of Mental Health to report back to the Board within 90 days on a comprehensive strategy for methamphetamine (meth) use prevention and intervention, including an overview of meth use in Los Angeles County and best practices for preventing meth use and treating meth users, particularly within targeted populations such as communities of color; instruct the County's Legislative Advocates in Sacramento to identify and support legislation that would fund and expand the County's research and prevention and treatment efforts on meth addiction; and instruct the Director of Public Health to expand the membership of the Methamphetamine Work Group to include additional advocates against crystal meth use including community service agencies serving at-risk populations. (06-2432)

**APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE DIRECTORS OF PUBLIC HEALTH, MENTAL HEALTH, PUBLIC SOCIAL SERVICES, CHILDREN AND FAMILY SERVICES, THE SHERIFF, AND OTHER COUNTY AGENCIES, AS APPROPRIATE, TO ASSESS ALL EXISTING COUNTY CONTRACTS, SERVICES AND RESOURCES DEDICATED TO ADDRESSING THE METH EPIDEMIC WITH THE INFORMATION TO BE INCORPORATED IN THE DEVELOPMENT OF THE COMPREHENSIVE STRATEGY AND REPORT BACK WITHIN 90 DAYS WITH THE COMPREHENSIVE STRATEGY TO INCLUDE THE FOLLOWING:**

- THE IDENTIFICATION OF SPECIFIC GOALS, OBJECTIVES AND OUTCOME MEASURES FOR DEALING WITH THIS EPIDEMIC; AND**
- SPECIFIC RECOMMENDATIONS FOR BETTER DATA COLLECTION, INFORMATION EXCHANGE AND COORDINATION ACROSS COUNTY AGENCIES AND WITH COMMUNITY GROUPS AND SERVICE PROVIDERS.**

[See Supporting Document](#)  
[Supervisor Yaroslavsky Motion](#)  
[Report](#)  
[See Final Action](#)  
[Video](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 65-C.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of Maria Cedano Ayala, who is responsible for the kidnapping of 4-month-old Joliette Serrano on September 11, 2006 at approximately 2:00 p.m. at McAdams Park, in the City of Palmdale. (06-2431)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 65-D.** Recommendation as submitted by Supervisor Antonovich: Waive the \$200 rental fee, excluding the cost of liability insurance, for use of Pamela Park for the New Life Assembly of God's LifeTouch Festival, to be held September 23, 2006. (06-2429)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 69.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**SALAM AL-MARAYATI, LILY CHAGOLLA, JAN CICCIO, SUSAN H. CRAIG, ETHEL JOHNSON, RICHARD KRZYZANOWSKI, INSOON LEE, ADITI MAHMUD, JORGE MARTINEZ, BRUCE PERELMAN, REVEREND BEAR RIDE, GILBERT SALDATE AND DORRETTE YOUNG ADDRESSED THE BOARD.**  
(06-2464)

[Video](#)

**Adjourning Motions 70**

70. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Burke**

Clarence Blanton, Sr.  
Olga Joiner Herod  
Virginia "Bootsie" Powell-Montalbano  
Dorothy C. Stewart

**Supervisors Yaroslavsky and Burke**

Seymour Robinson

**Supervisor Yaroslavsky**

Glenn Garvin  
Ted Williams

**Supervisor Knabe**

Jack Belasco  
Yung Chun Kwan  
Don Marrs  
Leon Richard Mathosian  
Sandi Walker

**Supervisor Antonovich**

Joe H. Adams, Jr.  
Lucille Cifarelli  
Hazel M. Elling  
Daniel Sherman Harris  
Robert "Bob" Kluse  
Stuart L. Roberts  
Thomas Michael Veloz  
John H. Williams  
Gene York (06-2442)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER**

**DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.  
**Documents on file in the Executive Office.**

**REVIEWED AND CONTINUED**

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:33 p.m. following Board Order No. 70. The next regular meeting of the Board will be Tuesday, September 26, 2006 at 9:30 a.m. (06-2465)

The foregoing is a fair statement of the proceedings of the meeting held September 19, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors